2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069007

Entity Name: STARTOWN PROPERTIES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11708 N. HIGHWAY 301 THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 840 THONOTOSASSA, FL 33592

FEI Number: 59-3597538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWE, CINDY L 11708 N. HIGHWAY 301 THONOTOSASSA, FL 33592 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PHILLIPS, MARY

Address: 1002 S HARBOUR ISLAND BLVD

City-St-Zip: TAMPA, FL 33602

Title: D

Name: PHILLIPS, JOHN A
Address: 2 MAPLEWOOD STREET
City-St-Zip: LARCHMONT, NY 10538 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY E. PHILLIPS P 04/20/2011